

**Directors**  
John Phillips  
James Taylor  
Ray Tuck  
John Tuttle  
Eric Johnsen



*Thomas Loflin*  
**Chairman**

*Norman Winstead*  
**Vice-Chairman**

*Brian T. Hamilton*  
**Secretary/Treasurer**

*Martin M. McMahon*  
**Attorney**

**CALLED MEETING AGENDA**  
**Economic Development Authority of Montgomery County, Virginia**  
**Tuesday, March 21, 2017**  
**The Montgomery County Government Center, Christiansburg, VA.**  
**12:00 PM**

**I. Opening Remarks**

- \* A. Declaration of a Quorum
- \* B. Approval of Agenda
- C. Introduction of Guests

**II. Closed Session**

- (5) Discussion concerning a prospective business or industry or the Expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community
  - 1. Project 2017011

**III. Announcements/Information** - The date of the next meeting of the EDA will be **April 18, 2017**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.